

ASSEMBLY BILL

No. 1552

Introduced by Assembly Member La Suer

February 22, 2005

An act to amend Section 132351.1 of the Public Utilities Code, relating to transportation.

LEGISLATIVE COUNSEL'S DIGEST

AB 1552, as introduced, La Suer. San Diego Consolidated Transportation Agency.

Existing law establishes the San Diego Consolidated Transportation Agency and provides that it is the designated transportation agency for its area. Existing law provides that the consolidated agency is governed by a board of 20 members selected from specified areas within the county.

This bill would include another county member the chair of the San Diego County Board of Supervisors is an appointed representative on the board and he or she is from a district that is substantially an incorporated or unincorporated area. The bill would make related changes.

Vote: majority. Appropriation: no. Fiscal committee: no. State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 132351.1 of the Public Utilities Code is
- 2 amended to read:
- 3 132351.1. (a) A board of directors consisting of 20 members
- 4 shall govern the consolidated agency.

(b) All powers, privileges, and duties vested in or imposed upon the consolidated agency shall be exercised and performed by and through a board of directors provided, however, that the exercise of all executive, administrative, and ministerial power may be delegated and redelegated by the board, to any of the offices, officers, or committees created pursuant to this chapter or created by the board acting pursuant to this chapter.

(c) The board shall be composed of one primary representative selected by the governing body of each city in the county and a member of the San Diego County Board of Supervisors to serve until recalled by the governing body of the city or county. The City of San Diego shall have two primary representatives. Each director shall be a mayor, councilperson, or supervisor of the governing body which selected him or her. Vacancies shall be filled in the same manner as originally selected. Each city or county shall also select in the same manner as the primary representative one alternate to serve on the board when the primary representative is not available. The alternate shall be subject to the same restrictions and have the same powers, when serving on the board, as the primary representative.

(d) At its discretion, each city and county may select a second alternate, in the same manner as the primary representative, to serve on the board in the event that neither the primary representative nor the regular alternate is able to attend a meeting of the board. This alternate shall be subject to the same restrictions and have the same powers, when serving on the board, as the primary representative.

(e) The board may allow for the appointment of advisory representatives to sit with the board but in no event shall said representatives be allowed a vote. The current advisory representatives to the San Diego Association of Governments may continue his or her advisory representation on the consolidated agency at their discretion. The County of Imperial and the cities in that county may collectively designate an advisory representative to sit with the board.

(f) Notwithstanding subdivision (a), in those years when the chair of the San Diego County Board of Supervisors is from a district that is substantially an incorporated area and is appointed the representative to the board, a supervisor that represents a district that is substantially an unincorporated area

1 *shall also be appointed to the board. Alternatively, in those years*
2 *when the chair of the San Diego County Board of Supervisors is*
3 *from a district that is substantially an unincorporated area and is*
4 *appointed the representative to the board, a supervisor that*
5 *represents a district that is substantially an incorporated area*
6 *shall also be appointed to the board. For voting purposes, the*
7 *county vote on the board shall remain with the chair, but when a*
8 *weighted vote is used the vote shall be divided equally between*
9 *the two members. The county vote and the full weighted vote*
10 *shall transfer to the sole member present if the other member is*
11 *absent during a board vote.*

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